

State of California
M e m o r a n d u m

Business, Transportation, and Housing Agency

To: All Interested Parties

Date: December 28, 2005

From: Tanya Madrid
**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
FINANCIAL ASSISTANCE DIVISION**

Subject: January 13, 2006 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. at Lincoln Plaza Auditorium, Suite W2510, 400 Q Street, Sacramento, California 95814.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the December 16, 2005 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Multifamily Housing Program – Supportive Housing Component
- V. Multifamily Housing Program – General
- VI. Public Comment
- VI. Committee Member Items
- VII. Announcements
- VIII. Adjournment

Refer questions or requests for additional information to Tanya Madrid, Committee Secretary, prior to the Committee meeting at (916) 322-1560, or in writing to Tanya Madrid, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at www.hcd.ca.gov/news/events.

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

**State of California
Department of Housing and Community Development
Local Assistance Loan and Grant Committee**

AGENDA

www.hcd.ca.gov/news/events

Friday, January 13, 2006

10:00 A.M.

**CalPERS Lincoln Plaza Auditorium 400 Q Street, Suite W2510
Sacramento, CA 95814**

ROLL CALL:

Dick Schermerhorn, Chairperson
Noreen Beiro
Michael Carnes
Peter Case
Michael Carroll
Jack Farris
Lynn Jacobs
Dan Lopez
Antonio Pizano
Jim Rathbone
Margaret Schrand
Ruth Schwartz
Ann Sewill
Ralph Palmer

MINUTES:

PAGES

Minutes of the December 16, 2005 Meeting

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I. ABSTENTIONS

II. CONSENT CALENDAR

The following two items are informational only:

A. Funding Activity Report (FAR)

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B. Proposition 46 Status Report

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III. PUBLIC COMMENT

IV. Multifamily Housing Program – Supportive Housing Component

Action Items

Request for New Proposition 46 Program Loans

- A. Community Housing Opportunities Corporation (CHOC)
and Yolo Community Care Continuum (YCCC)
Homestead Apartments
Davis, Yolo County
(\$939,788)

V. Multifamily Housing Program – General

Action Items

Request for New Proposition 46 Program Loans

- A. Recommendation by Multifamily Housing Program (MHP) staff for 15 projects requesting \$82,399,672 of MHP General funds and approximately \$2,429,558 of Nonresidential Space for Supportive Services (NSSS) funds made available under the August 22, 2005 MHP General Notice of Funding Availability (NOFA). The requests for NSSS funds exceed the remaining amount available by approximately \$416,604. Based on the project scores, MHP staff recommends funding the total amount requested for 6 of the 7 projects requesting NSSS funds for the full NSSS funds requested and the remaining NSSS funds available (approximately \$83,396) awarded to Plaza Amistad Apartments, funding a portion of the original amount requested. The NOFA announced the availability of approximately \$70 million of MHP General Funding and \$2 million of NSSS funding.
- B. In addition to the 15 projects recommended by MHP staff, a project that has received negative support from MHP staff is also seeking funding. The WĀV is seeking \$4,548,350 of MHP General funds and \$500,000 of NSSS funds made available under the August 22, 2005 MHP General NOFA.

VI. PUBLIC COMMENT

VII. COMMITTEE MEMBER ITEMS

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

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